

# SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.  
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481  
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

June 25, 2020

REF: BSE/2020-2021/06

To

The General Manager  
Corporate Relationship Dept  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400001

**SCRIP CODE: 531370**

**ISIN: INE960B01015**

**SUB: Resignation of Independent Director Mr. Santosh Shetty**

Dear Sir / Madam,

Mr Santosh Shetty (DIN 03043071) has resigned from the Board vide his resignation letter dated June 22, 2020 as he is engaged and occupied with his professional assignments. The resignation letter is enclosed herewith. Inter-alia, the said resignation will be considered and approved in the board meeting scheduled to be held on June 27, 2020.

The above may please be treated as compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Kindly acknowledge receipt.

Thanking you.

Yours truly,  
For Sparc Systems Ltd.

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue circular stamp.

Punit Neb  
Director  
DIN 01026300

Santosh Shetty  
H-4/301, Moraj Residency  
Palm Beach Road, Sanpada  
Navi Mumbai - 400705  
pashosvs@yahoo.com

Date : 22nd June 2020

To,

The Board of Directors  
SPARC SYSTEMS LIMITED  
Plot No. 11, Survey 118/1-2 Village Pundhe  
At Post Athgaon, Thane - 421301

Dear Sirs,

Sub : Resignation from Directorship of the Company

I, Santosh V. Shetty, hereby tender my resignation from directorship of SPARC SYSTEMS LIMITED with effect from 27th June 2020 as I am engaged and occupied with my professional assignments.

You are requested to accept and take on record my resignation and file necessary forms and return with the Ministry of Corporate Affairs and other authorities at the earliest.

My DIN no. : 03043071

My e-mail : [pashosvs@yahoo.com](mailto:pashosvs@yahoo.com)

Thanking you,  
Yours faithfully,



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Santosh V. Shetty  
Address:  
H-4/301, Moraj Residency  
Palm Beach Road, Sanpada  
Navi Mumbai - 400705